

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, DECEMBER 16, 2015
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in Open Session in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Jesse Barcroft, Chavon Lewis, Gisela Martinez, LaBerta Turner and Roxanna Dempsay, Indigent Services; and Cory Nielson and Claire Tardiff, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Rick Yzaguirre called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. IN THE MATTER OF THE CONSENT AGENDA:

- Consent Agenda (*Authorize the Acting Chairman to Sign the Appropriate Documents*)
 - 7 Final Decisions for Hearings from 11/18/15 - Exhibit "A"

ACTION: D. CASE MOVED TO APPROVE THE CONSENT AGENDA - 7 FINAL DECISIONS FOR HEARINGS FROM 11/18/15 AS LISTED ON EXHIBIT "A"; THAT SAID EXHIBITS REMAIN ON FILE IN THE COMMISSIONERS' OFFICE; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

V. IN THE MATTER OF EXECUTIVE SESSION:

1. 13 Appeal Hearings

2. Special Finance Cases

a. 1305-059

b. 1406-050

3. Tax Hardship Applications

a. Bowman, David R	15-016	R7594000070	2012	\$0.00
			2013	\$948.68

b. Childs, Dorothy	15-017	R5373160213	2015	\$833.20
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ACTION: D. CASE MOVED TO ADJOURN INTO EXECUTIVE SESSION TO HEAR MEDICAL INDIGENCY APPLICATIONS WHICH, IN ACCORDANCE WITH IDAHO CODE § 31-874, ARE REQUIRED TO BE KEPT CONFIDENTIAL; AND THAT THE VOTE TO DO SO BE BY ROLL CALL. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

VI. IN THE MATTER OF OPEN SESSION:

[L. Turner, R. Dempsay and C. Tardiff joined the hearing during Executive Session.]

After returning to Open Session, the following actions were taken:

1. Motion on Appeal Hearings (*Authorize the Acting Chairman to Sign*)

ACTION: D. CASE MOVED TO TABLE CASE NOS. 1509-075 AND 1509-713 TO FEBRUARY 10, 2016; TAKE ALL OTHER CASES UNDER 30 DAY ADVISEMENT, CLOSE THE RECORD ON THOSE CASES, EXCEPT ON THOSE CASES THAT THE BOARD HAS

AUTHORIZED THE SUBMISSION OF ADDITIONAL DOCUMENTATION, WITH SUCH SUBMISSION TO BE MADE NO LATER THAN 5:00 P.M. FRIDAY, DECEMBER 18, 2015; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

2. Motion on Special Finance Cases (*Authorize the Acting Chairman to Sign*)

ACTION: D. CASE MOVED TO APPROVE THE SETTLEMENT OFFER IN THE AMOUNT OF \$3,000 AND RELEASE OF LIEN FOR CASE NO. 1305-059; DENY THE SUBORDINATION OF LIEN FOR CASE NO. 1406-050; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

3. Motion on Tax Hardship Applications

R. Dempsay presented the Tax and Trash Hardship Staff reports in Executive Session.

ACTION: D. CASE MOVED TO DENY TAX HARDSHIP APPLICATION NO. 15-016, PARCEL NO. R7594000070, DUE TO NO THREAT OF TAX DEED AND HAVING EQUITY IN THE HOME; DENY TAX HARDSHIP APPLICATION NO. 15-017, PARCEL NO. R5373160213, DUE TO NO THREAT OF TAX DEED AND HAVING EQUITY IN THE HOME; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

4. Weekly Indigent Items (*Authorize the Acting Chairman to Sign*)

(7 Approvals; 19 Denials; 21 Liens; 20 Form N1 (UCC) Liens; 15 Releases of Liens; 15 Releases of Form N1 (UCC) Liens; and 1 Partial Release of Lien)

R. Dempsay presented the weekly indigent report and submitted the indigent requests.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED DECEMBER 16, 2015, FOR 7 APPROVALS; 19 DENIALS; 21 LIENS; 20 FORM N1 (UCC) LIENS; 15 RELEASES OF LIENS; 15 RELEASES OF FORM N1 (UCC) LIENS; AND 1 PARTIAL RELEASE OF LIEN; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, AND R. YZAGUIRRE, AYE. THE MOTION CARRIED.

5. General Discussion

- Partial Lien Releases - Foreclosures, Short Sales

The parties discussed how to process short sales for Board approval.

VII. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at approximately 9:49 a.m.


Rick Yzaguirre, Acting chairman

ATTEST:


Christopher D. Rich, Ada County Clerk